



Morgan Phillips, EdD
Interim President and CEO

July 7, 2025

Elkhorn Campus
400 County Road H
Elkhorn, WI 53121-2046

**HERO (Health And
Emergency Response
Occupations) Center**
380 McCanna Pkwy.
Burlington, WI 53105-3622

**Horizon Center For
Transportation
Technology**
4940 - 88th Avenue
Kenosha, WI 53144-7467

Inspire Center
3520 - 30th Avenue
Kenosha, WI 53144-1690

Kenosha Campus
3520 - 30th Avenue
Kenosha, WI 53144-1690

**LakeView Advanced
Technology Center**
5533 - 26th Avenue
Kenosha, WI 53140-5608

Racine Campus
1001 South Main Street
Racine, WI 53403-1582

**SC Johnson
iMET (Integrated
Manufacturing
& Engineering
Technology) Center**
Renaissance Business Park
2320 Renaissance Blvd.
Sturtevant, WI 53177-1763

WGTD HD
Your Gateway to Public Radio
wgtd.org
262.564.3800

gtc.edu
800.247.7122
Wisconsin Relay 711

Equal opportunity/access
employer & educator
Igualdad de oportunidades / acceso
empleador y educador

NOTICE OF MEETING GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Organizational Meeting In-Person and Virtual
Monday, July 14, 2025 – 8:00 a.m.
SC Johnson iMET Center, Kopper Auditorium
2320 Renaissance Blvd., Sturtevant, WI 53177
Join Zoom Meeting <https://gtc.zoom.us/j/81435821204>
Or by calling 1-312-626-6799 Meeting ID: 822 6885 2300

AGENDA FOR THE ORGANIZATIONAL MEETING

- I. Call to Order
 - A. Open Meeting Compliance
- II. Roll Call
- III. Announcements
- IV. Oath of Office
- V. Citizen Comments
- VI. Election of Officers
- VII. Code of Ethics
- VIII. Appointment of Board Representatives
- IX. Consent Agenda
 - A. ACTION - Bid No. 1748: Parking Lot Repairs, District Wide
- X. Establish Dates, Times and Locations for the 2025-2026 Board Meetings
- XI. Next Meeting Date and Adjourn
- XII. Following the Organizational Meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss Compensation and Personnel Issues. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.

For virtual citizen comments, please contact David Elliott at elliottd@gtc.edu prior to the meeting.

Morgan A. Phillips EdD
Interim President and Chief Executive Officer

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Organizational Meeting

Monday, July 14, 2025 – 8:00 a.m.

In-Person and Virtual Meeting

SC Johnson iMET Center, Kopper Auditorium

2320 Renaissance Blvd., Sturtevant, WI 53177

Join virtual Meeting <https://gtc.zoom.us/j/81435821204>

Or by calling 1-312-626-6799, Meeting ID: 822 6885 2300

I. CALL TO ORDER

A. Open Meeting Compliance

II. ROLL CALL

Ram Bhatia	_____
Tamarra Coleman	_____
Preston Gardner	_____
Zaida Lange-Irisson	_____
Caio Lisboa	_____
Rebecca Matoska-Mentink	_____
Nicole Oberlin	_____
Scott Pierce	_____
Michael P. Reader	_____
Jason Tadlock	_____

Our Positive Core – Gateway Technical College District Board

Our shared strengths as a Board that we draw upon to do our work:

- Belief in the value of Gateway Technical College
- Commitment to our community
- Common sense of mission
- Mutual respect
- Sense of humor
- Open-mindedness & willingness to question

III. Announcements

IV. Oath of Office

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

Roll Call	_____
Action	<u> X </u>
Information	_____
Discussion	_____

OATH OF OFFICE

Summary of Item:

The following board appointees are required to take the Oath of Office:

- Tamarra Coleman
- Nicole Oberlin
- Michael P. Reader

“I, _____, swear that I will support the Constitution of the United States and the Constitution of the State of Wisconsin, and will faithfully and impartially discharge the duties of the office of Technical College District Board Member for Gateway Technical College to the best of my ability.”

V. CITIZEN COMMENTS

- A. The Gateway Technical College District Board has established a limit of thirty minutes for citizen comments. Individuals will be limited to three to five minutes for their comments depending on the number of individuals who wish to address the Board. Citizens wishing to address the Board are to sign up prior to the meeting on the forms provided at the entrance to the meeting room.

VI. Election of Officers

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD ORGANIZATIONAL MEETING

Roll Call	_____
Action	<u> X </u>
Information	_____
Discussion	_____

ELECTION OF OFFICERS

Summary of Item: The District Board shall hold its annual organizational meeting on the second Monday in July at which it shall elect from among its members a Chairperson, Vice-Chairperson, Secretary and Treasurer. No person may serve as Chairperson for more than two (2) successive annual terms. (Source: Wisconsin Statutes, Section 38.08[3])

Procedure

The Board Chair's designee shall conduct the election by soliciting nominations from the membership.

In order for a name to be placed in nomination for the above-named offices, a motion and a second are required. The Board Chair's designee will call for the closing of the nominations and the distribution of ballots. The ballots will be tallied by the Board Chair's designee, and the results announced to the full Board.

At the conclusion of the elections, the newly elected officers will assume their duties.

Staff Designee: David Elliott

ELECTION OF OFFICERS

Nominations are now in order for the office of:

Chairperson: _____

Nomination #1: _____

By: _____

2nd: _____

Nomination #2: _____

By: _____

2nd: _____

Vote if 2 nominations:

Ram Bhatia

Tamarra Coleman

Preston Gardner

Zaida Lange-Irisson

Rebecca Matoska-Mentink

Nicole Oberlin

Scott Pierce

Michael P. Reader

Jason Tadlock

Nominations are now in order for the office of:

Vice Chairperson: _____

Nomination #1: _____

By: _____

2nd: _____

Nomination #2: _____

By: _____

2nd: _____

Vote if 2 nominations:

Ram Bhatia

Tamarra Coleman

Preston Gardner

Zaida Lange-Irisson

Rebecca Matoska-Mentink

Nicole Oberlin

Scott Pierce

Michael P. Reader

Jason Tadlock

Nominations are now in order for the office of:

Secretary: _____

Nomination #1: _____

By: _____

2nd: _____

Nomination #2: _____

By: _____

2nd: _____

Vote if 2 nominations:

Ram Bhatia

Tamarra Coleman

Preston Gardner

Zaida Lange-Irisson

Rebecca Matoska-Mentink

Nicole Oberlin

Scott Pierce

Michael P. Reader

Jason Tadlock

Nominations are now in order for the office of:

Treasurer: _____

Nomination #1: _____

By: _____

2nd: _____

Nomination #2: _____

By: _____

2nd: _____

Vote if 2 nominations:

Ram Bhatia

Tamarra Coleman

Preston Gardner

Zaida Lange-Irisson

Rebecca Matoska-Mentink

Nicole Oberlin

Scott Pierce

Michael P. Reader

Jason Tadlock

VII. Code of Ethics

CODE OF ETHICS

Each member of the Board is an appointed representative of the citizens of the entire District and therefore embraces the public's trust. The Board members' obligations, as a group, are both legal and ethical. Each member promises to carry out his/her duties with the very highest ethical conduct, and to carry out the Board's requirements under the applicable education code provisions of the State of Wisconsin and such other local, state, and federal laws as apply.

1. Board members must maintain unconflicted loyalty to the interests of the ownership. This accountability supersedes any conflicting loyalty such as that to advocacy or interest groups and membership on other boards or staffs. This accountability supersedes the personal interest of any Board member acting as an individual consumer of College services.
2. Board members must assure that all actions and decisions are done to better serve the community since this is the primary reason for the College's existence.
3. Board members must help create and sustain an atmosphere in which controversial issues or different philosophical stances can be presented fairly and in which the dignity of each individual is maintained.
4. Board members must avoid any conflict of interest with respect to their fiduciary responsibility.
 - a. Board members must maintain confidentiality of privileged information, including topics discussed in legally permitted closed sessions, and refuse to use their position on the Board or any confidential information in any way for personal gain.
 - b. Board members must not use their positions to obtain employment by the College for themselves, family members, friends or associates. Should a board member apply for employment with the college, he or she must first resign from the Board.
 - c. Board members must not vote on any matter before the Board which does or could result in financial gain for themselves, family members, friends, or associates, except as permitted in WI Statute Section 946.13 or as otherwise permitted by law.
 - d. When the Board is to decide upon an issue about which a member has an unavoidable conflict of interest, that member shall absent him/herself without comment not only from the vote but also from the deliberation.
5. Board members recognize that each Trustee is only one member of the Board, and that all Board actions are taken as a whole in such a manner that the best interests of the entire College community are advanced.
 - a. Board members' interaction with the President or with staff must recognize the lack of authority in any individual Board member or group of Board members except as noted in Board policies.
 - b. Board members' interaction with the public, press, or other entities must recognize the same limitation and the similar inability of any Board member or Board members to speak for the Board beyond simply reporting Board decisions. The Board Chairperson is the official media spokesperson for the Board.
 - c. Board members will express no judgments of the President's or staff's performance except as that performance is assessed in accordance with explicit Board policies.
 - d. Although all members are obligated to register differences of opinion on Board issues at the board level as passionately as desired, individual members may not direct their differences of opinion to staff in a manner which would create dissension or polarization in the organization or undermine a decision of the Board majority.
6. Board members will sign an annual statement affirming this code of ethics and submit an annual economic interest statement to the State of Wisconsin as required by statute.

Acknowledgement Form – Code of Ethics Policy 1.13

I acknowledge receipt of the Gateway Technical College Board Governance Policy 1.13 under Governance Process. I further acknowledge that I have read and agree to abide by the terms of the Code.

Signature

Name

Date

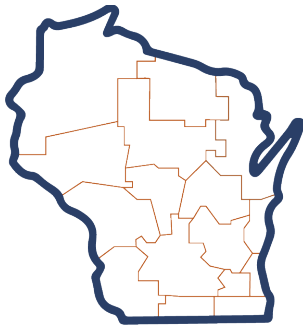
VIII. Appointment of Board Representatives

**GATEWAY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL MEETING**

Roll Call	_____
Action	<u> X </u>
Information	_____
Discussion	_____

APPOINTMENT OF BOARD REPRESENTATIVES

Summary of Item: The Gateway Technical College Board Chairperson appoints a Board of Director member, committee members to the Wisconsin Technical College District Boards Association, and the Gateway Technical College Foundation Board.



WISCONSIN TECHNICAL COLLEGE DISTRICT BOARDS ASSOCIATION

2025 Committee Descriptions

Board of Directors

Description

- The DBA Board sets policy for the Association, has final approval of all bylaws, policy and procedures manual changes, determines the annual Association budget, approves compensation for staff, and is the governing and oversight board for the DBA Executive Director.

Composition & Commitment

- Each district board is asked to designate one (1) trustee to represent the college on the DBA Board of Directors.
- The DBA Board holds at least four (4) hybrid meetings per year and attends the one (1) Annual Planning Meeting, usually held in August or September each year.
 - It's important that we have full representation from all colleges at DBA board meetings. Board of Directors Delegates are asked to attend all Association Board meetings either in-person or virtually. If a delegate is unable to attend a meeting, they should contact DBA for more information.

External Partnerships Committee

Description

- This committee works to explore innovative partnerships, external challenges, and emerging opportunities for collaboration, while building understanding and strengthening relationships between trustees and local, state, and national leaders.

- In collaboration with the host college, the committee meets with strategic partners that include but are not limited to:
 - K-12 leaders
 - Employer-partners
 - Chamber officials
 - County board members
 - Presidents Association
 - Higher education leaders
 - Association of Community College Trustees
 - Community and Faith-Based Organizations
 - Other stakeholders and partners
- This committee also generates programming input for Association staff to develop for in-service sessions.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- Each district board is asked to appoint one (1) to four (4) trustees to serve on the External Partnerships Committee.
- This committee meets in-person or virtually as needed.

Internal Best Practices Committee

Description

- This committee works to share and discuss best practices internal to the technical college system on topics of interest to the members. Past topics appropriate for this committee include:
 - Board and Association best practices around new member orientation;
 - “Boardsmanship,” or how to be effective at the board table, legal and ethical parameters, and other skillsets for trustees;
 - Human resources and employee compensation best practices;
 - Student services best practices (mental health, veterans services);
 - Instructional services best practices (career pathways, credit for prior learning, Promise programs); and
 - Other emerging trends and topics
- This committee also generates programming input for Association staff to develop for in-service sessions.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- Each district board is asked to appoint one (1) to four (4) trustees to serve on the Internal Best Practices Committee.
- This committee meets in-person or virtually as needed.

Bylaws, Policies and Procedures Committee

Description

- This committee, as set forth in Article IX of the Bylaws, reviews the Association's Bylaws, Policies and Procedures Manual and recommends changes to the Board of Directors where appropriate.
- The Committee has additional specific assignments:
 - At the Board of Directors' request, develop a select list of major issues on which the Board of Directors may request member consideration.
 - At the request of the Board of Directors, committee chair, or an individual member district board of the Association, review a proposed resolution or proposed change in the bylaws, policies or procedures for the purpose of recommending whether the proposed language will accomplish the desired effect, and/or whether the proposed change would require amendment of any other portion of the corporate bylaws, policies, or procedures.

Composition & Commitment

- This committee is led by two (2) trustee co-chairs in concert with DBA staff.
- This committee meets in-person or virtually as needed.

Awards Committee

Description

- This committee is responsible for promoting, identifying and rating:
 - Board Member of the Year candidates
 - Technical Education Champion (TECh) Award candidates
 - Media Award candidates
 - Distinguished Alumni of the Year candidates

- The Committee determines, selects the recipients of, and delivers the Association's annual awards via the following process:
 - Association staff announce the nomination period for each award.
 - At the end of the nomination period, the Association provides the Awards Committee with a slate of nominees eligible for the award with corresponding nomination materials.
 - The Awards Committee selects award recipients by rating colleges' nominees against a set rubric of criteria for each award.
 - Association staff then tabulate the scores and announce the winner.
 - Whenever possible, awards are presented at the next in-person meeting of the Association.

Composition & Commitment

- Each district board is asked to select one (1) trustee to serve on the committee who will review and rate nominations for the Association awards program on behalf of their college.
- This committee conducts their work via e-mail/virtual meetings, outside of the DBA meetings.
- Each award cycle roughly follows this process:
 - Generally, one (1) award is given per quarter, or two (2) awards are given together twice per year.
 - The DBA requests ratings from each college for awards.
 - Awards Committee members read nominations for each award and submit a rating for each nomination.
 - Members have about two weeks to complete this activity.
 - During the rating process, members read or view eight (8) to ten (10) nominations for an award and rate each award on four (4) or five (5) rating criteria.
 - Members are allowed to split this responsibility with another board member.

2025-2026 Technical College Trustee Designations

Please type or print

College Name: _____

(DBA will show this information in our 2025-26 member directory.)

College Board Chair: _____

Vice Chair of the Board: _____

Secretary of the Board: _____

Treasurer of the Board: _____

(Please see the memo and Committee Descriptions attachments for more information.)

District Board assignments to the DBA:

DBA Board of Directors designee: _____

1) DBA Awards Committee:

2) DBA Bylaws Committee:

3) DBA External Partnerships Committee (up to 4): _____

4) DBA Internal Best Practices Committee (up to 4): _____

5) Gateway Foundation Board: _____

Thank you for your assistance! Please return this form, with a copy of your 2025-26 college board meeting schedule if possible, to Diane Handrick at dhandrick@districtboards.org

IX. Consent Agenda

A. ACTION -- Bid No. 1748: Parking Lot Repairs,
District Wide

BOARD AGENDA TOPICS
JULY 14, 2025

Topic: **Bid No. 1748 – Parking Lot Repairs - District Wide – Consent Item**

Explanation: Tabulation of bids received and the architects' recommendation for award of contract will be presented. Bid Opening: **06/12/25 Top1140.docx or .pdf and Bid1748 - PIDs Letter of Recommendation and Bid Tabulation; 07 14 25 Bd Mtg.pdf**

Prepared by: Sharon Johnson
Date: June 30, 2025

GATEWAY TECHNICAL COLLEGE DISTRICT BOARD

Roll Call	_____
Action	<u>X</u>
Information	_____
Discussion	_____

BID NO. 1748 PARKING LOT REPAIRS DISTRICT-WIDE

Summary of Item: Sealed bids were received from various subcontractors for the District-Wide 2025 Parking Lot Repair Project

The administration is recommending the contract to provide all labor and materials required for this project be award to:

**Camosy Construction
Kenosha WI**

Construction Contract: (Camosy's Contract)	\$ 1,011,152.00
A&E Fees: (PIDA fee 8.5%)	\$ 85,948.00
Reimbursable Fees:	\$ 2,900.00
Owner-held Contingency:	
<hr/>	
Total Project Cost:	\$ 1,100,000.00

Funding Source: G O Promissory Notes Series 2025-2026A

Attachments: Letter of Recommendation for Award of Bid and Tabulation of Bids from Partners In Design Architects

Ends Statements and/or

Executive Limitations: Section 3 - Executive Limitations,
Policy 3.5, Financial Condition

Staff Liaison: Sharon Johnson



Partners in Design
ARCHITECTS

**Partners in Design
Architects, Inc.**

W I S C O N S I N
600 Fifty Second Street
Suite 220
Kenosha, WI 53140
262.652.2800

I L L I N O I S
2610 Lake Cook Road
Suite 280
Riverwoods, IL 60015
847.940.0300

June 19, 2025

Sharon Johnson
Gateway Technical College
3520 30th Avenue
Kenosha, Wisconsin 53140

RE: District-Wide
2025 Parking Lot Repairs
Official Notice No. 1748

Dear Mrs. Johnson:

On Thursday, June 12, 2025, at the office of your construction manager, Camosy Construction, subcontractor bids were received and opened for the District-Wide 2025 Parking Lot Repairs project. Rhonda Cerminara and Andrew Kallenbach attended on behalf of Gateway Technical College. Tyler Thiel attended on behalf of Camosy Construction. Skyler Danielson, Jeremy Busch, and I attended on behalf of Partners in Design Architects.

Since the bid day, Partners in Design Architects have been working with Camosy Construction and Gateway Technical College to evaluate and clarify the bid day numbers.

Based on our bid evaluation and clarifications, we recommend that Camosy Construction's contract value be \$1,011,152.00 for the District-Wide 2025 Parking Lot Repairs project. Gateway Technical College should also budget approximately \$85,948.00 for architectural and engineering fees and \$2,900.00 for topographic survey costs and reimbursable printing expenses.

Contract:	\$ 1,011,152.00	(Camosy's Contract)
A&E Fees:	\$ 85,948.00	(PIDA fee 8.5%)
Reimbursable Fees:	\$ 2,900.00	
<u>Owner-held contingency:</u>	<u>\$ 0.00</u>	
Total Project Cost:	\$ 1,100,000.00	

Should you have any questions regarding our recommendation, please do not hesitate to call me.

Sincerely,

Jeffrey E. Bridleman, AIA, ALA

www.pidarchitects.com

PASSION COLLABORATION VISION

PIDA Proj. No.	191.24.077
GTC Proj No	Official No. 1748
Proj Name	DISTRICT-WIDE 2025 PARKING LOT REPAIRS
Total Project Budget	\$ 1,100,000.00

Accepted or Not	General Contractor		
Recommend	Camosy GMP	\$	1,011,152.00
		\$	-
		\$	-
Construction Total		\$	1,011,152.00

	A&E Fees - Estimated Hourly Fees		
Study Fees			
Camosy GMP	8.50%	\$	85,948.00
Sub-Total Fees		\$	85,948.00
	Printing Cost: Bidding	\$	200.00
	Printing Cost: For Construction	\$	-
	Geotesting Services	\$	-
	Topographic Survey	\$	-
	Environmental Assesment Fee	\$	-
	Notice of Intent - DNR	\$	-
	City of Kenosha	\$	-
	DSPS Submittal Fee: Arch/HVAC	\$	-
	DSPS Submittal Fee: Civil	\$	2,700.00
	DSPS Submittal Fee: General Plumb	\$	-
	DSPS Submittal Fee: Water Reuse	\$	-
Sub-Total Reimbursable		\$	2,900.00
A & E Total fees		\$	88,848.00

	GTC Responsible fees		
	Asbestos Abatement	\$	-
	Fiber Relocation	\$	-
	HVAC Commissioning	\$	-
	Telephone Service modifications	\$	-
	PerMar Security modifications	\$	-
	Entry Technology modifications	\$	-
	Graphic Signage	\$	-
	Testing Services	\$	-
	Building Permit Fees	\$	-
	Kenosha Registrar of Deeds	\$	-
	Impact fees	\$	-
	Environmental Impact fees	\$	-
	Contingency Fee held by GTC	\$	-
	Signage budget	\$	-
GTC Project Cost		\$	-

Total Project Cost	\$ 1,100,000.00
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budget vs. actual bid cost difference: \$ -

Gateway Technical College
2025 District Wide Parking Lot Repairs
GMP **RECAP**

Bid Documents Dated 05/29/2025



17-Jun-25

ITEM	DESCRIPTION	GMP
1.00	GENERAL CONDITIONS	\$11,641
1.10	LANDSCAPE ALLOWANCE <i>ALLOW</i>	\$15,000
1.20	ACCEPTED ALTERNATE #A1	(\$134,619)
1.30	ACCEPTED ALTERNATE #A3	\$66,770
1.40	ACCEPTED ALTERNATE #E1	\$57,988
2.00	PRECONSTRUCTION SERVICES	\$5,056
2.30	EARTHWORK & UTILITIES - B.P. #2.30	\$299,912
2.74	ASPHALT PAVING - B.P. #2.74	\$143,977
6.01	GENERAL TRADES - B.P. #6.01	\$391,252
18.00	TESTING ALLOWANCE <i>ALLOW</i>	\$17,500
19.00	BUILDING PERMIT	\$500
24.00	OWNERS CONTINGENCY	\$80,000
27.00	INSURANCE	\$1,921
28.00	FIELD SUPERVISION	\$31,367
29.00	CONSTRUCTION FEE	\$15,167
30.00	BOND PREMIUM	\$7,720
GMP		\$1,011,152

Project:	Gateway Technical College - 2025 District Wide Parking Lot Repairs					Bid Administrator:	Camosy Construction - Tyler Thiel					
Project No.:	#1748					Address Bids Received:	12795 120th Avenue, Kenosha, WI 53142					
GTC P.O.:						Bid Due Date & Time:	Thursday, June 12th, 2025 @ 2:00PM					
												BASE BID & ALTERNATES #A1, #A3, & #E1 CONTRACT AMOUNT
Package No.	Discription	Awarded Bidder	Other Bidder(s)	Date Received	Time Received	Base Bid Amount	Alternate #A1 Amount	Alternate #A2 Amount	Alternate #A3 Amount	Alternate #A4 Amount	Alternate #E1 Amount	
#2.30	EARTHWORK & EXCAVATION & SITE UTILITIES	The Wanasek Corp.		6/12/2025	1:52 PM	\$299,912.00	(\$25,975.00)	(\$11,025.00)	\$66,770.00	\$0.00	\$57,988.00	\$398,695.00
			Willkomm Excavating & Grading	6/12/2025	1:52 PM	\$291,332.00	(\$24,449.00)	(\$10,214.00)	\$89,397.00	\$0.00	\$62,778.40	\$419,058.40
			DK Contractors, Inc.	6/12/2025	1:40 PM	\$321,576.00	\$20,305.00	\$8,509.00	\$77,762.00	\$0.00	\$18,942.00	\$438,585.00
#2.74	ASPHALT PAVING	Cicchini Asphalt, LLC		6/11/2025	3:54 PM	\$143,977.00	\$119,919.00	\$54,290.00	\$0.00	\$0.00	\$0.00	\$263,896.00
			Johnson & Sons Paving CO.	6/12/2025	1:54 PM	\$158,757.00	\$138,527.00	\$61,806.00	\$0.00	\$0.00	\$0.00	\$297,284.00
#6.01	GENERAL TRADES	Camosy Construction		6/11/2025	12:55 PM	\$391,252.00	(\$228,563.00)	(\$93,371.00)	\$0.00	\$18,223.00	\$0.00	\$162,689.00
			N / A	N / A	N / A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
											GRAND TOTAL CONTRACT AMOUNT	\$825,280.00

THIS COLOR INDICATES THE TOTAL CONTRACT AMOUNT FOR EACH PACKAGE & THE OVERALL PROJECT.

X. Establish Dates, Times and Locations for the 2025-2026 Board Meetings

Proposed FY 2025/2026 Board Meeting Schedule

DAY	DATE	CAMPUS	ROOM	TIME	Conflict/Item
Monday	July 14, 2025	iMET Center	Kopper Auditorium	8:00 AM	
Monday	August 18, 2025	iMET Center	Room 236	9:00 AM	Rescheduled from 7/14.
Thursday	August 21, 2025	Elkhorn	112/114	8:00 AM	
Thursday	September 18, 2025	Kenosha	Board Room	3:00 PM	
Tuesday	October 14, 2025	Racine	Quad Room	8:00 AM	DBA Fall Mtg: 10/16 - 10/18/25 ACCT: 10/22/25 - 10/25/25
Thursday	November 20, 2025	Elkhorn	112/114	8:00 AM	
Thursday	December 18, 2025	Kenosha	Board Room	3:00 PM	Holiday Dinner after
Thursday	January 22, 2026	Racine	Quad Room	8:00 AM	
Thursday	February 19, 2026	iMET Center	Kopper Auditorium	8:00 AM	ACCT NLS: 02/8/26 - 2/11/26
Thursday	March 19, 2026	Elkhorn	112/114	3:00 PM	
Thursday	April 16, 2026	Racine	Quad Room	8:00 AM	
Tuesday	May 7, 2026	iMET Center	Kopper Auditorium	7:00 PM	Budget Public Hearing
Thursday	May 14, 2026	Kenosha	Board Room	8:00 AM	Commencement: 5/19 & 5/20/26
Thursday	June 18, 2026	Elkhorn	112/114	3:00 PM	
Monday	July 13, 2026	iMET Center	Kopper Auditorium	8:00 AM	Organizational Meeting
Monday	July 13, 2026	iMET Center	Room 236	9:00 AM	Annual Board Retreat

XI. Next Meeting Date and Adjourn

- A. Gateway Technical College District Board Annual Retreat – Monday, August 18, 2025, 9:00 am – SC Johnson iMET Center, Room 236. The agenda for the retreat will include the Board's goals and future strategic directions for the college. No action will be taken.
- B. PENDING APPROVAL: Regular Board Meeting – Thursday, August 21, 2025, 8:00 am – Elkhorn Campus, Room 112/114, In Person & Virtual
- C. Adjourn -- Following the Organizational Meeting, the Gateway Technical College District Board will meet in closed session pursuant to Wisconsin Statutes 19.85(1)(c) to discuss **Compensation and Personnel Issues**. The Board reserves the right to reconvene in open session to take action on items discussed in closed session.